



Library Services Expansion Task Force Minutes May 20, 2015, 6:00 PM Pond House

Meeting called by: Scott Barbur, Library Services Expansion Task Force Chair

Task Force members: Scott Barbur, Greg Chaimov, Ryan Healy, Paul Klein, Bill Monahan, Katie Newell, Melissa Perkins, Karin Power, Kathi Schroeder, Nancy Wittig, Ed Zumwalt.

Absent: Tom Hogan, Jon Stoll.

Guests: Troy Ainsworth, FFA; Library Board members Krista Downs, Erin Lee, Karol Miller, Anna Van Tyne.

Agenda topics

Call to order: Scott called the meeting to order at 6:00 pm.

Approval of minutes: Minutes from the April 15th meeting were approved as written.

Old Business

1. Council Goals update
Councilor Karin Power announced that the expansion of the Ledding Library is now officially on City Council's list of goals as of the 5/19/15 meeting.
2. Change of Task Force name
At the 5/19/15 Council meeting, the resolution changing the Task Force name to Library Services Expansion Task Force was adopted.

New Business

1. FFA presentation
Troy Ainsworth of FFA reviewed the original concept at 35,000 sq ft from their 2013 report; he then showed possibilities for going to a 22,000-25,000 sq ft facility. He pointed out that the Oregon Library Standards changed in 2014 with a looser criteria for building size. Members expressed concern about parking and the need for a meeting room, possibly renovating the Pond House for this purpose.

2. Resignation of Nancy Avery from Task Force
Nancy Avery, our business representative from MODA, resigned. Discussion for a replacement took place. It was decided to add a business person as well as a teen-ager to the Task Force.
3. June's meeting
The June meeting will be 6:00 pm, Monday, June 22nd, immediately following the Library Board meeting.

Follow up for next meeting

It was decided to ask FFA for a quote of a new conceptual plan reflecting a 22-25,000 sq ft library. Want to know how many parking spaces would be lost and if there's a possibility to add more. Need this by the next meeting. Plans for polling need to move forward.

Public input

There was no public comment.

The meeting was adjourned at 7:20 pm.

Next meeting: 6:00 pm, Monday, June 22, 2015, at the Pond House.

Please contact Katie at 503-786-7584 or newellk@milwaukieoregon.gov if you cannot attend the meeting.